

FINAL MINUTES  
St. Charles County  
Commission on Environmental Quality  
December 2, 2009

Minutes by Commissioner Malach

**Meeting Call to Order**

Meeting was called to order by Chairman Langston at 6:00 p.m. in the conference room at St. Charles County Department of Health and the Environment Building.

**Roll Call and Guest**

*Members present:* Jeffrey Langston, Paul Baumann, John Choinka, Bill Malach, Jim Burris, Rick Higgins, and Linda Wibbenmeyer

*Members Absent:* Rhonda Ferrett, Thomas Nelsen

*Staff Present:* Pieter Sheehan

**Approval of Minutes of August 26, 2009:** Motion by Jim Burris and seconded by Rick Higgins . Minutes approved.

**Comments from the Public:** None

**Comments/Concerns from Commissioners:**

Commissioners introduced themselves to the newest Commissioner, Linda Wibbenmeyer. Commissioner Burris requested updating the calendar on the County's CEQ web page to reflect upcoming events.

**Report from Staff:**

No report from Pieter Sheehan.

**Old Business:**

*Septic System Issue:* Commissioner Choinka made a motion which was second by Commissioner Malach to table this issue until next meeting, when the commission will have an opportunity to review the ordinance regarding maintenance agreements.

**New Business:**

The Commission discussed the October 15, 2009 letter from the County Executive regarding new topics. The Commission agreed to discuss the County's Wellhead Protection District Ordinance, Solid Waste Code, and Energy Efficiency Programs as topics in future meetings.

Commissioner Baumann stated that the ordinance that created the CEQ also requires the CEQ to provide support to the County Council.

The Commissioners elected Commissioner Burris as Vice Chairman.

Commissioner Malach motioned to adjourn the meeting at 7:20 pm, seconded by Commissioner Burris. Unanimously approved. Meeting adjourned.

**The next meeting is January 27, 2010 at 6:00 p.m. in the conference room of the St. Charles County Department of Community Health and the Environment, 1650 Boone's Lick Rd, St. Charles, MO 63301.**